

MINUTES OF THE REGULAR MEETING
OF
TUESDAY, APRIL 28, 1981

The meeting was called to order at 9:02 a.m.

Item 1: Roll Call

Present: Members Cleator, Golding, Williams, Gotch, Murphy, Killea and Chairman Wilson.

Not Present: Members Mitchell (excused), and Schnaubelt.

Secretary: Paul Mutascio

Item 2: Approval of the minutes of the Regular Meeting and Joint City Council/Redevelopment Agency meeting of April 14, 1981.

Motion by Killea to approve the minutes.

Second by Murphy.

Vote: 7-0 (Mitchell and Schnaubelt not present)

Item 3: Accepting an Informational Report on the status of the City College Redevelopment Project.

Chairman Wilson noted and accepted the report without objection.

Item 4: Redevelopment Agency Biennial Public Hearing

- a) A resolution finding that satisfactory progress is being made in proceeding with the Dells Redevelopment Project.
- b) A resolution finding that satisfactory progress is being made in proceeding with the Linda Vista Redevelopment Project.
- c) A resolution finding that satisfactory progress is being made in proceeding with the Market Street Redevelopment Project.

Richard Jones, Executive Vice President of SEDC, commented briefly on the progress of the Dells Redevelopment Project. Steve West spoke on the Linda Vista and Market Street Redevelopment Projects.

As no one appeared to speak on this item, Chairman Wilson declared the public hearing closed.

Motion by Williams to adopt the 3 resolutions.

Second by Killea.

Vote: 7-0 (Mitchell and Schnaubelt not present)

ADOPTED AS RESOLUTION NOS. 657, 658 and 659

The meeting recessed at 9:12 a.m. and reconvened at 10:14 a.m.

Roll Call

Present: Members Williams, Gotch, Murphy, Killea and Chairman Wilson.
Not Present: Members Mitchell (excused), Cleator, Golding and Schnaubelt.
Secretary: Paul Mutascio

Members Golding and Cleator entered the meeting.

Item 5: Resolution approving the Fifth Amendment to the Negotiation Agreement with Amfac Hotels and Resorts, Inc., extending it to June 15, 1981.

Motion by Williams to adopt the resolution.

Second by Murphy.

Vote: 7-0 (Mitchell and Schnaubelt not present)

ADOPTED AS RESOLUTION NO. 660

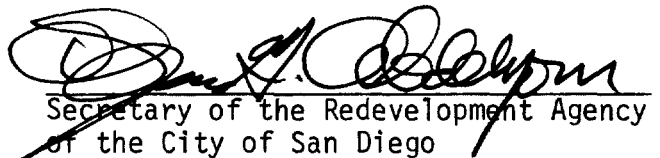
Item 6: Accepting an Informational Report in the matter of the Hyatt San Diego Hotel lease.

Member Schnaubelt entered the meeting.

Kevin Lawler, of Gladstone Associates, gave a presentation and answered questions from the Agency.

Chairman Wilson accepted the report with thanks.

The meeting was adjourned at 11:09 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego